

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
SEPTEMBER 6, 2007
6:00 P.M.**

CALL TO ORDER-ROLL CALL

INVOCATION-PLEDGE OF ALLEGIANCE

Item 1 Consider approval of agenda as presented.

Item 2 Recognize Police Department for receiving Law Enforcement Challenge Awards.

CONSENT AGENDA:

Item 3 Consider awarding bids for the following:

- a. Utility Vehicle, Compressor & Meters – Gas Dept. SPONSOR-MIKE DAVIDSON
- b. Transformers & Uniforms – Electric Dept. SPONSOR-TONY PEEK

OLD BUSINESS:

Item 4 Consider approval of minutes of council meeting held on August 16, 2007.

Item 5 Consider on second and final reading Ordinance #0070618, rezoning 2160 Denton Avenue from RM8 (Multi-Family Residential) to RM14 (Multi-Family Residential). *(The Cookeville Planning Commission denied rezoning to RM14 on 12-18-05 & 5-21-07). (Charlie Soard is appealing the decision of the 5-21-07 to the City Council). SPONSOR-JAMES MILLS (This item was withdrawn at the 8-16-07 council meeting).*

Item 6 Consider on second and final reading Ordinance #0070824, amending the budgets of the various funds/departments of the City of Cookeville, TN, for the fiscal year ended June 30, 2007. SPONSOR-MIKE DAVIDSON

Item 7 Consider on second and final reading Ordinance #0070823, amending Title 18, Chapter 2 of the Cookeville Municipal Code, pertaining to Sewer Use Ordinance. SPONSOR-RONNIE KELLY

NEW BUSINESS:

Item 8 Set a date (10-4-07) for a public hearing on Ordinance #0070925, rezoning 900 North Washington Avenue from RS-10 (Single-Family Residential) to CL (Local Commercial). SPONSOR-CATHY MCCLAIN

Item 9 Consider authorizing the City Manager to execute an engineering contract for Capshaw Water Tank Removal. SPONSOR-RONNIE KELLY

Item 10 Hold a public hearing and consider on first reading Ordinance #0070822, amending the Official Street Map. SPONSOR-JAMES MILLS

Item 11 Consider Resolution #R070915, to approve the execution & delivery of one or more loan agreements for providing funds for Public Works Projects. SPONSOR-MIKE DAVIDSON

Item 12 Consider Resolution #R070916, amending the Personnel Policies and Procedures Manual pertaining to military leave. SPONSOR-JIM BURCHETT

Item 13 Consider approval of 2007 Wellness Screening Program Agreement. SPONSOR-JIM BURCHETT

Item 14 Consider approval of property acquisition at 428 N. Walnut Avenue. SPONSOR-CRMC

Item 15 Consider approval of engineering agreement for the Comprehensive Master Plan for Gould Drive Extension and Commercial Park Business Development. SPONSOR-JIM SHIPLEY

Item 16 Consider approval to amend the power contract in the respects necessary to reaffirm and revise the Enhanced Growth Credit Program. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk

